1st Draft

AGENDA

For

Village of Dryden

Board of Trustees meeting

To be held on November 18, 2020 at 7:00p.m.

**Open Board Meeting** at \_\_\_\_\_\_\_\_\_\_\_p.m.

Pledge of Allegiance, Roll Call

**Privilege of the Floor**:

 \*Guest Comments: **Note three minute per person time limit**

Open Privilege of the Floor at \_\_\_\_\_\_\_\_\_\_ p.m.

Close Privilege of the Floor at \_\_\_\_\_\_\_\_\_p.m.

**Monthly Reports:**

Code Enforcement- Shelly Knickerbocker –written report

Camden Group- Ken Scherrieble –

MRB Group- Rich DeGuida –

**DEPARTMENT REPORTS:**

Public Works Report-Supt. Paul Sabin-

Dryden Police Dept. - Sgt. Tagliavento-

**ITEMS FOR BOARD ACTION**:

**A** **Approve October 21, 2020 Minutes:**

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

Resolution No. 11.18.1-2020

Approve October 21, 2020 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from October 21, 2020

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

**B** **Approve October 29, 2020 Minutes:**

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

Resolution No. 11.18.2-2020

Approve October 29, 2020 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from October 29, 2020

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

**C** **Approve DN Tanks Change Order #3, change in Contract Price from original $2,125,695.00 to $2,056,226.58**

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

Resolution No11.18.3-2020

DN Tanks Change Order #3

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves DN Tanks change order #3 decreasing the Original Contract from $2,125,695 to $2,056,226.58.

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

**D** **Approve and Authorize the Mayor to sign the Certificate of Substantial Completion for DN Tanks**

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

Resolution No11.18.4-2020

DN Tanks Certificate of Substantial Completion

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby authorizes the Mayor to sign the Certificate of Substantial Completion for DN Tanks.

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

**E** **Approve and Authorize the Mayor to sign the Village Hall Topical Survey:**

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

Resolution No11.18.5-2020

Dryden Village Hall Pre-Design Topographic Survey

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Proposal from Reagan Land Surveying for the Pre-Design Topographic Survey of The Village Hall at a cost of $2250.00

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

**F** **Abstract:**

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

Resolution No11.18.6-2020

Approve the Abstract

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated November 18, 2020 and authorizes the Mayor to sign it

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

**G** **Authorize unpaid 2020 Village Taxes to be turned over to the County:**

Resolution No. 11.18.7-2019

Authorizing unpaid 2020 Village Taxes to be turned over to Tompkins County

**Resolved,** that the Board of Trustees of the Village of Dryden hereby authorizes the unpaid 2020 Village Taxes in the amount of $40,451.03 plus $46.00 Village surcharge to be turned over to Tompkins County Budget and Finance to levy onto the 2021 Town and County taxes

**H** **Approve or Disapprove Juneteenth as a Village of Dryden Observed Holiday:**

Resolution No. 11.18.8-2019

2021 Village of Dryden Observed Holidays

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves/disapproves Juneteenth as a Observed Village of Dryden Observed Holiday in 2021

**I** **Approve the 2021 Village of Dryden Observed Holidays:**

Resolution No. 11.18.9-2019

2021 Village of Dryden Observed Holidays

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following Village of Dryden Observed Holiday’s for 2021

New Year’ Day- Friday, January 1, 2021

Martin Luther King Day- Monday, January 18, 2021

President’s Day-Monday, February 15, 2021

Memorial Day- Monday May 31, 2021

Independence Day- Monday, July 4, 2021

Labor Day- Monday, September 6, 2021

Columbus Day- Monday, October 11, 2021

Veteran’s Day- Thursday, November 11, 2021

Thanksgiving Day- Thursday, November 25, 2021

Day after Thanksgiving- Friday, November 26, 2021

Christmas Day- Friday, December 24, 2021

**J** **Discuss and possibly approve increase to Longevity for non-union employees:**

Resolution No. 11.18.10-2020

Increase Longevity to Non-Union Employees

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves increasing the 2020 Longevity for Non-Union employees to reflect the same as the Public Works Union Contract

**M** **Present the Proclamation for Ron Denniston**

Resolution No. 11.18.11-2020

Proclamation for Ron Denniston

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following Proclamation for Ron Denniston

Proclamation

Honoring

Ronald Denniston

For his service and dedication to the

Village of Dryden

**WHEREAS**, Ronald Denniston, a friend and former Resident of the Village of Dryden passed away on October 25th, 2020, and

**WHEREAS,** Ronald served as a Trustee on the Dryden Village Board from April, 1971 thru March, 1979. His loyalty to the Dryden community as President of The First National Bank of Dryden will not go unnoticed, and

**Whereas**, the Dryden Village, its residents and neighboring communities have benefitted by his commitment to encourage growth of the village, and

**NOW THEREFORE BE IT RESOVED**, the Board of Trustees on behalf of the residents, employees and friends of the Village, that the members thereof express their sympathy and sincere condolences to the family of Ronald Denniston and

**BE IT FURTHER RESOLVED**, that the Clerk of this Board forward a copy of this resolution to his family and friends at the First National Bank of Dryden.

**N** **Discuss and Authorize the Mayor to obtain an appraisal of the Village of Dryden’s Jay Street Property:**

Resolution No. 11.18.12-2020

Jay St. Property Appraisal

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves and Authorizes the Mayor to obtain an appraisal of the Village’s Jay St. property at a cost not to exceed $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**ITEMS FOR BOARD DISCUSSION**

Holiday Tree Lighting/ Santa riding on a Firetruck through town

Zoom Meeting for December

Sewer Rate increase

Town of Dryden becoming an internet provider

**O** **Adjourn:**

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

Resolution No. 11.18.13-2020

Adjourn

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at \_\_\_\_pm not to reconvene.

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays